



**Companies House**  
— for the record —

**123**(ef)

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: 02/09/2009



Company Number      **05684823**  
Company Name        **COHORT PLC**  
in full:

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/08/2009 the nominal capital of the company has been increased by **2500000 GBP** beyond the registered capital of **5000000 GBP***

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:*

**RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/09/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*      **1**  
*Name:*                            **EMILY DAVIES**

*Tel:* **01491 845630**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 02/09/2009*

*Company Number*            **05684823**  
*Company Name*            **COHORT PLC**  
*in full:*

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*At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:*

**PHYLLIS COURT CLUB  
MARLOW ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2HT**

*The following ORDINARY RESOLUTION was duly passed: 27/08/2009*

*The authorised share capital of the company increased to:*

*Amount:*                    **7500000 GBP**  
*Number of shares:*        **2500000**  
*Value of each share:*     **.1 GBP**